



City of Durham
CITY COUNCIL MINUTES
April 30, 2024

- A. OPEN REGULAR COUNCIL MEETING.** Mayor Keith Jehnke opened the meeting at 7:36 PM at Durham City Hall.
- B. ROLL CALL OF COUNCIL MEMBERS.** *Councilors present:* Mayor Keith Jehnke, Council President Joshua Drake, Councilors Leslie Gifford and Gary Paul
Councilors absent: Chuck Van Meter
Staff present: City Administrator Jordan Parente and Administrative Assistant Becky Morinishi
Visitors: None
- C. COUNCIL MINUTES.** Councilor Gifford moved to approve the minutes from the March 26, 2024 City Council meeting. Council President Drake seconded the motion. The vote passed (4-0).
MO 43024-01
- D. Mayor Jehnke read the CALENDAR OF MEETINGS.**
- **Tuesday, May 7th, 2024**, Regular Meeting of the Planning Commission at 7:30 PM
 - **Monday, May 27th, 2024**, City Hall Closed for Memorial Day
 - **Tuesday, May 28th, 2024**, Regular Meeting of the Budget Committee at 6:30 pm (Cancelled)
 - **Tuesday, May 28th, 2024**, Regular Meeting of the City Council at 7:30 PM
- E. PUBLIC FORUM.** None
- F. RESOLUTION 663-24: A RESOLUTION OF DURHAM CITY COUNCIL CERTIFYING DURHAM'S ELIGIBILITY STATUS FOR THE RECEIPT OF STATE-SHARED REVENUES UNDER ORS 221.760.** Councilor Gifford moved to approve Resolution 663-24. Councilor Paul seconded. The motion passed (4-0).
MO 43024-02
- G. PLANNING COMMISSION UPDATE.** City Administrator Parente updated the Council on the April 2nd, 2024 Planning Commission meeting. He shared that the City received a sufficient number of volunteer applications for the Tree Committee and the Planning Commission will make recommendations to the Council for the May 28th, 2024 meeting. He noted that two tree removal permits were approved by the Commission and a sign permit application for A Cut Above was approved. Mr. Parente informed the Council that there will be an illegal tree removal on the agenda for the May 7th, 2024 Planning Commission meeting. He noted that he had received phone calls from citizen alerting him to a tree being cut and immediately went to the property to tell the company to stop work. He said that when he arrived, they had already cut a large wedge out of a tree in the front yard, so he informed them that this was an illegal tree cutting, but they would need to finish cutting the tree because it was now a hazard due to the wedge. Mr. Parente added that Durham Heights wants to have a monument sign so that will also be on the next Planning Commission agenda. Mr. Parente informed the Council that Metro wants to gain access for a trail over Tract B of the Durham Heights development and are in discussions with the developer.

H. ADMINISTRATOR'S REPORT

- City Administrator Parente told the Council that there is nothing new to report on In-N-Out.
- Mr. Parente informed the Council that SB1576 was passed by Governor Kotek, which keeps Recreational Immunity in effect.

I. FINANCIAL REPORTS.

- Councilor Gifford moved to approve payroll checks 678-679, vendor checks 17472-17490, and electronic fund transfers totaling \$5,944.03. Council President Drake seconded the motion. The vote passed unanimously (4-0).

MO 43024-03

- J. COUNCIL COMMENTS & MISCELLANEOUS INFORMATIONAL ITEMS.** Councilor Drake expressed that he is happy to be serving on the Tigard Water Board and is enjoying learning about current water issues. Councilor Paul requested to put a Metropolitan Area Communications Commission (MACC) survey on the City website.

- K. ADJOURN.** Mayor Jehnke adjourned the meeting at 7:57 PM.

Approved:

KEITH JEHNKE, MAYOR

Attest:

JORDAN PARENTE, CITY ADMINISTRATOR/RECORDER